

Village of Bensenville
Board Room
12 South Center Street
Bensenville, Illinois 60106
Counties of DuPage and Cook

MINUTES OF THE VILLAGE BOARD OF TRUSTEES MEETING

May 11, 2010

CALL TO ORDER: 1. President Soto called the meeting to order at 6:35 p.m.

ROLL CALL: 2. Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

Absent: Village Clerk, JoEllen Ridder

A quorum was present.

APPROVAL OF MINUTES: 3. The April 27, 2010 Village Board Meeting minutes were presented.

Motion: Trustee Peconio made a motion to approve the minutes as presented. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

WARRANT NO. 10/27: 4. President Soto presented Warrant No. 10/27 in the amount of \$677,513.37.

Motion: Trustee Peconio made a motion to approve the warrant as presented. Trustee Johnson seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

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Motion: 5. Trustee Johnson made a motion to set the Consent Agenda as presented. Trustee O'Connell seconded the motion.

All were in favor.

Motion carried.

**Resolution No.
R-25-2010:**

**Resolution Authorizing a one-year Contract Extension to Koz
Trucking for the Purchase and Delivery of Sand and Stone.
(Consent Agenda)**

**Resolution No.
R-26-2010:**

**Resolution Authorizing a one-year Contract Extension with Neat
Cleaning Janitorial Services. (Consent Agenda)**

**Resolution No.
R-27-2010:**

**Resolution Authorizing a one-year Contract Extension for HVAC
Services from Precision Mechanical Services. (Consent Agenda)**

**Resolution No.
R-28-2010:**

**Resolution Authorizing the Village Manager to Issue a Purchase
Order for Mosquito Abatement Services from Clarke
Environmental. (Consent Agenda)**

**Resolution No.
R-29-2010:**

**Resolution Authorizing a two-year Contract for Lawn
Maintenance Services. (Consent Agenda)**

**Resolution No.
R-30-2010:**

**Resolution Authorizing a one-year Contract Extension for Traffic
Signal Maintenance Services from Meade Electric. (Consent
Agenda)**

Motion: Trustee Johnson made a motion to approve the Consent Agenda as presented. Trustee Peconio seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

Ordinance No.

_____ :

6. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Granting Approval of a Variance to Reduce the Required Yard for an Existing Building for the Property Commonly Identified as 1102 N. Ellis, Bensenville, Illinois. (Earth Inc.)**

Motion:

Trustee Wesseler made a motion to continue this ordinance until the May 25, 2010 Village Board Meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Ordinance No.

_____ :

7. Village President, Frank Soto, gave the summarization of the action contemplated in **Ordinance No. _____** entitled **An Ordinance Approving a Conditional Use Permit to Allow Outdoor Storage of Trucks and Trailers at 1102 N. Ellis Street, Bensenville, Illinois. (Earth Inc.)**

Motion:

Trustee Peconio made a motion to continue this ordinance until the May 25, 2010 Village Board Meeting. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

Resolution No.

R-31-2010

8. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-31-2010** entitled **A Resolution Authorizing the Contract with Chad Norris, Video Production Specialist.**

Motion:

Trustee Peconio made a motion to approve the resolution as presented. Trustee O'Connell seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**PRESIDENTS
REPORT:**

President Soto read a letter into the record from Bensenville resident John Fitzpatrick thanking Village staff for their assistance in cleaning the retention pond behind his house of litter and waste.

President Soto read a proclamation into the record in honor of the 50th anniversary for the Bensenville Community Public Library District.

All were in favor.

President Soto read a proclamation into the record in honor of Nick Falco.

All were in favor.

**Resolution No.
R-32-2010**

9. Village President, Frank Soto, gave the summarization of the action contemplated in **Resolution No. R-32-2010** entitled **A Resolution Appointing Ronald Rowe to the Community Development Commission Board.**

Motion:

Trustee Johnson made a motion to approve the resolution as presented. Trustee Peconio seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

Motion:

Trustee O'Connell made a motion to correct a Scribner's error in **Resolution No. R-15-2010** entitled **A Resolution Supporting the Construction of the Elgin-O'Hare West By-Pass "Building Alternative 203; Option D."** Trustee Johnson seconded the motion.

ROLL CALL:

AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

**MANAGERS
REPORT:**

Motion: Trustee Peconio made a motion to amend the current AFSME contract. Trustee Bartlett seconded the motion.

ROLL CALL: AYES: Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

NAYS: None

Motion carried.

Police Chief, Frank Kosman, introduced new Police Officer, Steven Kotlewski, to the Village Board and residents.

**CORRESPONDENCES
& ANNOUNCEMENTS:**

Trustee Johnson thanked Bradley Gibbs for his services on the Community Development Commission Board.

**EXECUTIVE
SESSION:**

President Soto called for an Executive Session for the purpose of discussing pending, probable, or imminent litigation, acquisition of real estate property, personnel, and collective negotiating matters. Actions will take place as a result of the discussions.

Motion: Trustee Wesseler made a motion recess the meeting and go into executive session. Trustee Johnson seconded the motion.

All were in favor.

Motion carried.

President Soto recessed the meeting at 7:13 p.m.

President Soto called the meeting back to order at 9:11 p.m.

ROLL CALL:

Upon roll call by Deputy Village Clerk, Corey Williamsen, the following Board Members were present:

Adamowski, Bartlett, Johnson, O'Connell, Peconio, Wesseler

Absent: Village Clerk, JoEllen Ridder

A quorum was present.

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ADJOURNMENT: Trustee Peconio made a motion to adjourn the meeting. Trustee Wesseler seconded the motion.

All were in favor.

Motion carried.

President Soto adjourned the meeting at 9:12 p.m.

JoEllen Ridder
Village Clerk

PASSED AND APPROVED by the President and Board of Trustees of the Village of Bensenville this 25th day, May 2010